

CAMPUS REENGINEERING COMMITTEE
February 11, 2005
MINUTES

MEMBERS PRESENT:

Larry Furukawa-Schlereth, Chair
Jane Wright
Alan Murray
Rand Link
Nate Johnson
Richard Senghas
Gloria Ogg
Rich Marker
Carol Ingerman
Catherine Nelson
Katie Pierce
Brian Jersky
Letitia Coate
Jane Wright
Elizabeth Stanny
Sam Scalise
Eric Dickson
Susan Kashack
Lynn McIntyre
Melinda Barnard
Perry Marker
Janice Peterson

Edna Nakamoto
Eduardo Ochoa
Floyd Ross
Neil Markley
Lori Heffernon
Ruth Burke
Mike Kiraly
Sue Hayes
Jason Wenrick
Robert McNamara
Katharyn Crabbe
Bruce Walker

MEMBERS ABSENT:

Tim Tiemens
Melanie Dreisbach
Nadir Vissanjy
Brynn McCandless
Chris Fadeff
Jason Spencer

Furukawa-Schlereth convened the meeting at 12:15 PM by asking for a motion to approve the minutes of December 17, 2004. A motion was made by K. Crabbe. A second was made by F. Ross. The minutes were approved unanimously.

The Vice President then made his report to the Campus Reengineering Committee by providing information and or/updates of the following items:

- Division Management Searches
- System-Wide Emergency Preparedness Training
- Oracle/PeopleSoft
- Visit to WASC
- Administrative Assessment
- Quality Improvement
- Green Music Center Tax Exempt Financing
- Green Music Center Schematic Design
- Green Music Center SRB Financing

Five Year State Funded Capital Outlay Program
Friday's at Four

The Campus Reengineering Committee then reviewed a DVD presentation related to how the CSU Northridge campus experienced the Northridge earthquake. Following the presentation, discussion ensued with respect to the state of emergency preparedness at Sonoma State University and the importance of this subject to the campus.

A discussion of campus financial affairs follows with a review of the following topics:

Allocation of Reserve Funds for Spring Course Sections
2005-2006 Governor's Budget
Extended Education/CFA Settlement
Grants and Contracts IDC Distribution

The Campus Reengineering Committee then turned its attention to the subject of Administration and Finance financial planning for fiscal 2004-2005 and 2005-2006.

The Vice-President then introduced, as a first reading, a draft plan for the reengineering of the Financial Services cluster and the Conference and Events area of Entrepreneurial Services. With respect to the former, the plan called for the elimination of the currently vacant Senior Director of Financial Services position with the subsequent reassigned of these duties to existing Financial Services managers including the Vice-President and Associate Vice-President. With respect to Conference and Events, the plan called for the elimination of one management position within that component of Entrepreneurial Services. The Vice-President indicated that savings generated by the plan would be used to create a Management Training Program for SSU staff. The CRC agreed to take formal action on the plan at its March meeting.

CRC members then received three reports including presentations on the status of the Financial Services assessment, process, University Strategic Planning, and the status of the Faculty/Staff Housing project. There being no other business, the CRC adjourned at 4 PM